

*Media Times Limited*

26 April 2011

MDTL/C&amp;T/04/2011/

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited ✓  
Stock Exchange Building  
Stock Exchange Road, Karachi

The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal, Lahore

Dear Sir,

**BOARD MEETING**

It was informed earlier vide this office letter No. MDTL/C&T/04/2011 dated 19 April 2011 that a meeting of the Board of Directors will be held on Tuesday, 26 April 2011 at 3:00 p.m. at 103-C/II, Gulberg-III, Lahore to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2011, declaration of any entitlement, any other corporate action(s), and fixation of number of directors for upcoming term of election of directors.


We would like to inform you that due to non availability of the directors of the Company, the requisite quorum was not present at the meeting, thereafter the said meeting is rescheduled on 30 April 2011 at the same time and venue.

As per Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period from the date of this notice till the announcement of the results of the meeting.

You may please inform the members of the Exchange accordingly.

Regards,

For Media Times Limited

  
Nadeem Maqsood  
Company Secretary

c.c. to:  
the Registrar  
THK Associates (Pvt.) Limited  
Ground Floor, State Life Building-3  
Dr. Ziauddin Ahmed Road, Karachi